

**MEETING OF THE
BOARD OF DIRECTORS
OF THE
DEPARTMENT OF WATERWORKS,
CONSOLIDATED CITY OF INDIANAPOLIS**

**Thursday, September 26, 2002
5:00 p.m. EST
Room 107 City-County Building**

AGENDA

1. Opening Remarks-Chairman John Mutz
2. Approval of Minutes of Board of Directors Meeting of August 21, 2002-
Chairman John Mutz
3. Financial Report of the Controller- Robert Erney, Financial Manager, and Chuck
White, Deputy Controller
4. Report of USFilter Indianapolis Water, LLC- James H. Buckler, Operations
Manager
5. Report from Carlton Curry, Director of Contracts and Operations
6. Resolution No. 40, 2002- Approval of Purchase of Vehicles- Kobi M. Wright,
Esq.
7. Resolution No. 41, 2002- Ratification of Transfer of Moneys to Renewal and
Replacement Account and Approval of Supplement to Board Policy for Transfer
of Moneys From the Revenue Fund to the Renewal and Replacement Account-
Carlton Curry, Director of Contracts and Operations
8. Resolution No. 42, 2002- Approval of Transfer of Character 4 2002 Budget Funds
to Character 3 2002 Budget Funds - Robert Erney, Financial Manager
9. Resolution No. 43, 2002- Approval of Amendment to Agreement with Carmel-
Kobi M. Wright, Esq.
10. Other Business

